

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
300 S Adams St. Green Bay, WI 54301
Nominations and Human Resource Committee
November 12th, 2020 9:30-11:30 AM

PUBLIC NOTICE OF MEETING

Virtual Meeting Instructions

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, November 12, 2020 at 9:30 a.m.

The Public may access this Special Virtual Meeting by:

- 1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 171 450 4008; and Pressing #. Then, when asked for Attendee ID, Pressing # again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

- 1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

AGENDA

Agenda Item	Handout	Action Required
1. Adoption of Agenda	Yes	Yes
2. Review of the minutes of Nominations and Human Resource Committee meeting of January 8, 2020	Yes	Yes
3. Board Officers and Committee Appointments 2021 a. Vacant Position for 2021 b. Approval of officers and committee	Yes	Yes Yes
4. Closed Session Enter closed Session to consider: Pursuant to 19.85 (1) of Wisconsin Statutes-a closed session will be held: 19.85 (1) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility a. ADRC Director Evaluation	Yes	Yes
5. Return to Open Session: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.		Yes
6. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"